

Message Text

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43

ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-07 NSAE-00 TRSE-00 EUR-12

ERDA-05 ISO-00 MC-02 ACDA-05 /032 R

DRAFTED BY OEA/CD:GA3AUE,;LWH

APPROVED BY E /ITP/EWT:OSANDERSON

COMME,CE/OEA-C0CLEMENTS

----- 123120

R 052332Z SEP 75

FM SECSTATE WASHDC

TO AMCONSUL MUNICH

INFO AMEMBASSY BONN

AMEMBASSY BERLIN

AMEMBASSY MOSCOW

AMEMBASSY WARSAW

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EXCON

E.O. 11652:N/A

TAGS: ESTC, GW

SUBJECT: RE-EXPORT OF COMPUTER-CONTROLLED MACHINE TO USSR
FROM GERMANY

REF: MUNICH 1771 AND 1787; OEA/CD INVESTIGATIVE CASE
NO. 9(75)-6 FPO.

1. MACHINE EXPORTED FROM U.S. UNDER GENERAL LICENSE GTE
(EXPORT REG. 371.22(B)(2)). ADVANCE CONTROLS CO,P.
SU0SEQUENTLY APPLIED FOR REEXPORT AUTHORIZATION TO EXHIBIT
MOSCOW. OEA POLICY IS TO DENY REQUESTS FOR DEMONSTRATIONS/
EXHIBITS TO 'Y' COUNTRIES WHEN COMMODITY NOT LIKELY
BE LICENSED FOR SALE THOSE COUNTRIES. ON THAT UASIS
REEXPORT REQUEST WAS DENIED.

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2. MEANTIME ZABEL RECEIVED FRG AUTHORIZATION TO REEXPORT
FOR EXHIBIT PURPOSES. ;E, ALLEGEDLY, ASSU;ED OEA
ALSO WOULD GRANT PERMISSION AND MADE SHIPMENT TO MOSCOW.
(NOTE: U.S. POLICY RE LICENSING COCOM GOODS FOR EXHIBITS
DIFFERS FROM MEMBER COUNTRIES).

3. ZABEL ACTION AS ,REMATURE BUT OEA/CD AND DIRECTOR
CAPITAL GOODS DIVISION CONCLUDED, AFTER DISCUSSING THIS

MATTER WITH PETER SWARZ, PRESIDENT, ADVANCE CONTROLS CORP.,
THAT NO ACTION WILL BE TAKEN AGAINST HIS FIRM OR ZABEL
SINCE GOODS RETURNED AND VIOLATION WAS NOT INTENTIONAL.

4. SWARZ WAS ADVISED THAT FUTURE VIOLATIONS OF EXCON
REGS., BY EITHER THE PARENT FIRM OR FIELD REPS. COULD HAVE
MORE SERIOUS CONSEQUENCES THAN AN ADMONISHMENT. ROBINSON

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS, COMPUTERS, EXHIBITS, REEXPORTS
Control Number: n/a
Copy: SINGLE
Draft Date: 05 SEP 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GarlanWA
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE211897
Document Source: CORE
Document Unique ID: 00
Drafter: GA3AUE,:LWH
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750309-0377
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750978/aaaacrbs.tel
Line Count: 77
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 MUNICH 1771, 75 MUNICH 1787
Review Action: RELEASED, APPROVED
Review Authority: GarlanWA
Review Comment: n/a
Review Content Flags:
Review Date: 20 MAY 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <20 May 2003 by GarlanWA>; APPROVED <28 MAY 2003 by GarlanWA>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: RE-EXPORT OF COMPUTER-CONTROLLED MACHINE TO USSR FROM GERMANY
TAGS: ESTC, GE
To: MUNICH
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006